

## AGENDA

## REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., APRIL 14, 2008

- 1) APPROVE minutes of the regular meeting of March 24, 2008.
- 2) APPROVE list of claims.
- 3) APPROVE purchase of the following ads:

Alabama Association of County Agricultural Agents and Specialists (AACAAAS)	\$2,000.00
Annual Blessing of The Fleet	225.00
Call News Graduation Edition	899.00
Historic Mobile Preservation Society	3,400.00
11 <sup>th</sup> Annual Yellow Jacket Open Fishing Tournament	270.00
Mobile County Junior Miss	300.00
Tanner Williams Civic & Historical Society Heritage May Day Celebration	1,000.00

- 4) CONSIDER the following action on bids:

award Bid #15-08, minimum of two (2)  
Wanco three line message directors  
WTLMB-SLL(A())06 (portable electronic  
message board on a trailer) for the  
Sheriff's Department, to American Signal  
Company, for their bid in the amount of  
\$12,500.00 per unit.

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award Bid #17-08, herbicide treatment specifications for selective weed control on County right-of-ways for the Public Works Department, to Jerdan Services, Inc.

award Bid #19-08, 6-month bid, seeding for the Public Works Department, to Agri-AFC, LLC.

award Bid #20-08, 6-month bid, centipede and St. Augustine solid sod for the Public Works Department, to Woerner Landscape Source.

award Bid #21-08, meats to be delivered to the James T. Strickland Youth Center for April 16, 2008, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$2,899.96.

award Bid #27-08, a minimum of one (1) new pair of Kobelco backstop assembly, Model ck850, or equal for the Public Works Department, to Cowin Equipment Company, Inc., for their bid in the amount of \$18,640.78.

reject Bid #18-08, minimum of fifteen (15) new current-production Ford Police Interceptors or equal for the Sheriff's Department.

approve to purchase twenty (20) new current-production Ford Police Interceptors for the Sheriff's Department from the current Alabama State contract T191L at a total cost in the amount of \$413,640.00

approve to purchase one (1) handicap accessible van for AHEPA from the current Alabama State Contract T899 at a total cost in the amount of \$48,481.00.

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- 5) APPROVE appointments to the Mobile City-County Youth Council.
- 6) APPROVE CDP-221-08, contract with Semmes Youth Football in the amount of \$5,000.00.
- 7) APPROVE advertisement of request for proposals for home building inspection, in conjunction with the HOME Program.
- 8) ADOPT resolution approving continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA), for the Child Advocacy Center, Inc., in the amount of \$384,633.00, for the period July 1, 2008, through June 30, 2009, with a local match in the amount of \$96,159.00.
- 9) ADOPT resolution authorizing the Director of Finance, on behalf of the Commission, to execute and file applications for Federal Transportation Administration grants and accompanying certifications and assurances, and to execute grant and cooperative agreements, upon their approval by the Commission.
- 10) APPROVE application to the Federal Transportation Administration for transportation projects in the amount of \$113,850.00 and authorizing funding of local match in the amount of \$28,463.00.
- 11) APPROVE Memorandum of Understanding with the Town of Dauphin Island for a transportation grant.
- 12) APPROVE Memorandum of Understanding with the City of Prichard for a transportation grant.

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- 13) APPROVE consulting agreement with Schooley Mitchell Consultants for professional services for project management and implementation of ProLaw and Fortis software for the Legal Department.
- 14) APPROVE sale of six (6) 2005 Crown Victorias from the County's surplus reappraisal inventory, to the Sheriff's Department #80 in the amount of \$45,100.00.
- 15) APPROVE increasing the number of vehicles in service from 207 to 210 in the Sheriff's Department.
- 16) APPROVE correction to the March 10, 2008 Minutes, Item #7, changing the amount to \$59,082.00.
- 17) APPROVE contract with BeneCom Associates, LLC to develop and mail compensation statements to all County employees at an approximate cost of \$7,000.00.
- 18) ACCEPT grant award from PetSmart Charities, Inc., a 501(c)(3) company, for the Animal Control Department for the period March 15, 2008 through March 14, 2009, in the amount of \$14,000.00 with no local match.
- 19) APPROVE amending Commission Meeting Schedule to schedule the meeting for Tuesday, April 29, 2008, for 9:30 A.M. instead 10:00 A.M.
- 20) APPROVE contract with Comcast Cable for installation and continuing service at the Michael Square location of the License Commissioner's office in the amount of \$99.00 per month.
- 21) APPROVE addendum to the contract with Payne Environmental to remove the lead testing.

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- 22) APPROVE contract with the University of Alabama for hazardous materials testing for the Disaster Recovery Program.
- 23) AUTHORIZE advertisement for installation of septic tank systems for the Disaster Recovery Program.
- 24) ADOPT the following standard for Disaster Recovery Program: where a house that is damaged less than 50% of its value, repairs may be made to damages unrelated to the hurricane that pose an obvious, immediate, and major threat to the health and safety of its occupants.
- 25) APPROVE contract with the City of Satsuma in the amount of \$5,000.00 for the benefit of the Satsuma Volunteer Fire Department, from Commission District funds.
- 26) APPROVE contract with the Town of Creola in the amount of \$31,000.00 for the benefit of the Creola Volunteer Fire Department, from Commission District funds.
- 27) APPROVE contract with the Town of Mount Vernon in the amount of \$31,000.00 for the benefit of the Mount Vernon Volunteer Fire Department, from Commission District funds.
- 28) APPROVE contract with the City of Citronelle in the amount of \$25,000.00 for the benefit of the Citronelle Volunteer Fire Department, from Commission District funds.
- 29) APPROVE contract with the Oak Grove Volunteer Fire Department in the amount of \$25,000.00 for the construction of a new facility and equipment purchases, from Commission District funds.

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- 30) APPROVE purchase of postage machine from Accurate Control Equipment, Inc. in the amount of \$1,296.00, and lease of postage meter in the amount of \$45.00 per month, for the Treasurer's Office.
- 31) ADOPT Mobile County Consortium 2008 Action Plan for the United States Department of Housing and Urban Development (HUD) Entitlement Funds, and authorize the President of the Commission to execute all documents for this Program.
- 32) APPROVE contract with the City of Prichard for purchase and installation of scoreboard for Prichard Stadium in the amount of \$26,000.00, from educational funds.
- 33) APPROVE amendment to the advertising agency agreement with Workforce Mobile and Birdwell Photography & Multimedia in the amount of \$200,000.00.
- 34) APPROVE EFP-133-08, contract with Blount High School PTO in the amount of \$10,000.00.
- 35) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for the UCR Equipment Grant for the Sheriff's Department, for the period May 1, 2008 through August 30, 2008, in the amount of \$100,000.00, with a local match in the amount of \$50,000.00, to be paid by the Sheriff's Department.
- 36) APPROVE adding a 2005 Ford Expedition, VIN 1FMPU17545LA84710 to the Sheriff's Department's fleet.
- 37) APPROVE EFP-132-08, contract with On the Move Transportation, Inc. in the amount of \$10,000.00.

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- 38) APPROVE CDP-318-08, contract with Griggs Elementary PTO in the amount of \$28,129.87.
- 39) ADOPT resolution supporting Senator Ben Brooks' legislation, Senate Bill No. 3 and Senate Bill No. 5, to pursue reform of the insurance industry to promote the availability and affordability of insurance coverage for residents of Mobile County.
- 40) APPROVE allowing the City of Mobile Police Department to display posters in the Government Plaza Atrium during the week of April 14, 2008.
- 41) APPROVE use of the Old Courthouse site by the Gulf Coast Exploreum for the educational exhibition of live tigers, the Marcan Tiger Preserve, beginning on June 5 through June 17, 2008.
- 42) RECOMMEND adopting resolution providing for the  
1E adoption of the 2006 International Building Code (as amended), 2006 International Residential Code (as amended), 2005 National Electrical Code (as amended), and the 2006 International Mechanical Code.
- 43) RECOMMEND awarding bid for MCP-305-08, Repoll Road  
2E widening and resurfacing, to the low bidder, M. C. Williams Contracting, for their bid in the amount of \$32,757.60.
- 44) RECOMMEND awarding bid for MCP-306-08, Subdivision  
3E Street resurfacing, to the low bidder, M. C. Williams Contracting, for their bid in the amount of \$38,589.00.
- 45) RECOMMEND awarding bid for Project RRR-294-08, Box  
4E Road, Coleman Dairy Road, etc., to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$39,465.00.

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- 46) RECOMMEND  
5E                      awarding bid for Project RRR-293-08,  
Driskell Loop South and Driskell Loop West  
resurfacing, to the low bidder, Hosea O.  
Weaver & Sons, Inc., for their bid in the  
amount of \$24,850.00.
- 47) RECOMMEND  
6E                      awarding bid for Project RRR-292-08,  
Howells Ferry Road widening and  
resurfacing, to the low bidder, Hosea O.  
Weaver & Sons, Inc., for their bid in the  
amount of \$43,365.00.
- 48) RECOMMEND  
7E                      awarding bid for Project MCR-4996-308B,  
Pine Springs Road, Cecil Drive, and Taylor  
Avenue, to the low bidder, John G. Walton  
Construction Company, for their bid in the  
amount of \$588,788.85.
- 49) RECOMMEND  
8E                      awarding bid for Project MCR-2004-210,  
Crary Avenue, Redstone Drive East, and  
Schillinger Heights Drive, to the low  
bidder, GMR, Inc., for their bid in the  
amount of \$669,701.80.
- 50) RECOMMEND  
9E                      approving CDP-116-08, provide motor grader  
and operator for the Town of Mt. Vernon on  
weekends to grade roads, and cut shoulders;  
the Town of Mt. Vernon to pay operator.  
(Estimated Cost \$500.00)
- 51) RECOMMEND  
10E                     approving CDP-312-08, to provide "No  
Trespassing" and "No Vehicles Allowed"  
signs to the Theodore Tillman's Corner  
Volunteer Fire Department. (Estimated Cost  
\$400.00)
- 52) RECOMMEND  
11E                     approving CDP-313-08, to provide and spread  
gravel for the fire truck staging area for  
the St. Elmo-Irvington Volunteer Fire  
Department. (Estimated Cost \$4,200.00)
- 53) RECOMMEND  
12E                     authorizing advertisement for bids for  
Project MCR-2006-006, Chunchula-Georgetown  
Road.



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- 54) RECOMMEND adopting resolution to remove 13 bridges  
13E from ALDOT Annual Maintenance Inspection.
- 55) RECOMMEND adopting resolution to remove segments of  
14E roads annexed by a municipality from the  
ALDOT Annual Maintenance Inspection.
- 56) RECOMMEND approving supplemental agreement with  
15E Hosea O. Weaver & Sons, Inc., for  
Project PRI-PW-04-001 & 002/PFP-2007-901  
and 902, Prichard Avenue resurfacing,  
signalize, and seal coat Lovejoy Loop, for  
the addition of several items, and the  
deletion of an item, for a total increase  
in the contract in the amount of  
\$37,161.50.
- 57) RECOMMEND approving supplemental agreement with  
16E Alabama Power Company, for Project  
MCR-2000-307, One Mile Road, for the  
additional work performed, increasing the  
cost in the amount of \$10,496.00.
- 58) RECOMMEND approving preliminary plat only of Magnolia  
17E Cove Subdivision. (District 2)
- approving preliminary plat only of Fox  
Hunter Ridge Subdivision, Phase Two.  
(District 2)
- approving preliminary plat only of Fox  
Hunter Ridge Subdivision, Phase Three.  
(District 2)
- 59) RECOMMEND approving preliminary and final plat of  
18E Frank & Lola Melton Subdivision, 1<sup>st</sup>  
Addition. (District 2)
- approving preliminary and final plat of  
Hayden Place Subdivision, Unit Three.  
(District 3)

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approving preliminary and final plat of  
Grand Bay Properties Subdivision.  
(District 3)

approving preliminary and final plat of  
SESH-Airport Subdivision. (District 3)

approving preliminary and final plat of  
SESH-Rock Road Subdivision. (District 3)

approving preliminary and final plat of  
Taunton Acres Subdivision. (District 2)

60) RECOMMEND  
19E

approving Right-of-way Agreement-Tract  
No. 88, for Project MCR-4996-003, Old Shell  
Road.

61) RECOMMEND  
20E

approving Right-of-way Agreement-Tract  
Nos. 21 & 22, for Project MCR-2004-007,  
Cottage Hill Road.

62) RECOMMEND  
21E

adopting resolution authorizing the  
acquisition of Tract B-2, for MCP-305-07,  
Dauphin Island Airport Runway approaches by  
eminent domain.

63) RECOMMEND  
22E

authorizing acquisition of property and  
acceptance of right-of-way deeds and  
easements from the following property  
owners, for the following projects:

Hillcrest Road, Project MCR-2004-009

Roy D. Nichols, as Superintendent  
of the Board of School  
Commissioners of  
Mobile County permanent easement

Cottage Hill Road, Project MCR-2004-007

Jonni Mae Hodges

deed

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Weaver Road, Project MCR-2004-111

Vadie Ronnel Vikers deed

John Shinn Road, Project MCR-2004-205

Tina C. Puente Sasser deed

Tina C. P. Sasser easement

David S. Bailey deed

Magnolia Road, L&N Circle, Elmo Avenue,  
Short Street, Hunter Street, Oriental  
Avenue, Project MCR-2004-309

Calene Williams deed

Henry Davis Road, Henry Davis Road  
Extension, Project MCR-2004-121

Renee Criddle deed

Cat Deakle Road, Smith-Young Road  
Project MCR-2004-306

Myrna M. Driskell deed

64) RECOMMEND  
23E

adopting resolution setting the following  
speed limits as listed below, for roads,  
segments of roads, and subdivision streets  
in Mobile County:

NEW SUBDIVISIONS SPEED LIMITS FOR MOBILE  
COUNTY

CHESTERFIELD PLACE

20 MPH

Chesterfield Dr. W  
Chesterfield Dr.

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Chesterfield Dr. E  
Lyle Ct.  
Ronnie Byrd Ln. N  
Ronnie Byrd Ln. S

## TAYLOR POINTE

20 MPH

Contender Ct.  
Taylor Pointe Blvd.  
Taylor Pointe Ct.  
Taylor Pointe Dr.  
Triton Ct.

## WHITESTONE ESTATES

20 MPH

Whitestone Ct.  
Whitestone Dr.  
Whitestone Pl.

## WOODSIDE OF GRAND BAY

25 MPH

Woodside Ln.

NEW ROADS ADDED TO EXISTING SUBDIVISION  
SPEED LIMITS IN MOBILE COUNTY

## COPELAND ISLAND

25 MPH

Catohoula Dr.  
Catohoula Dr. S

## HARMONY RIDGE

20 MPH

Harmony Ridge Circle E

## HUNTER'S PARK

20 MPH

Hunter's Ln.  
Hunters Trace North

## SCOTT PLANTATION

25 MPH

Jersey Ct.

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## REVISED ROAD SPEED LIMITS FOR MOBILE COUNTY

RAYBON ROAD 25 MPH

FROM: Bellingrath Rd.  
TO: Beth Lane (pvt.)

HUNTER'S PARK 20 MPH

Hunter's Trace

## REVISED START/END POINTS OF SPEED LIMITS

COPELAND ISLAND 25 MPH

Daniels Dr.

HARMONY RIDGE 20 MPH

Harmony Ridge Circle S  
Harmony Ridge Circle N

HUNTER'S PARK 20 MPH

Hunter's Ln.  
Hunter's Trace

PECAN HAVEN 25 MPH

Pecan Dr. S

SCOTT PLANTATION 25 MPH

Jersey Dr. E  
Scott Plantation Dr. N

SOUTHERN OAKS ESTATES 25 MPH

Leann Dr.

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## SPRING GROVE

25 MPH

Spring Grove N  
Spring Grove West

- 65) RECOMMEND approving permit by Gulf South Pipeline  
24E Company, L.P., to Mobile County for work  
performed on their easement for Project  
MCR-2000-214, Carr Lane.
- 66) RECOMMEND assigning Baskerville-Donovan, Inc., to  
25E provide professional engineering services  
for MCP-104-08, North Mobile County  
Wastewater Project.
- 67) RECOMMEND approving CDP-117-08, to purchase crew-cab  
26E truck for Mt. Vernon Volunteer Fire  
Department. (Cost \$31,891.00)
- 68) RECOMMEND approving CDP-118-08, to purchase crew-cab  
27E truck for Calcedaever Volunteer Fire  
Department. (Cost \$31,891.00)
- 69) RECOMMEND approving EFP-136-08, to provide  
28E directional signs for Mobile County  
Training School. (Estimated Cost \$500.00,  
to be paid to City of Mobile for  
installation of signs)
- 70) RECOMMEND Supplemental Agreement No. 1 for  
29E PFP-2005-401(A), Davenport Road, for the  
addition of one item, four (4) manhole  
frames and cover resets, for the unit price  
of \$368.00/each, for a total increase in  
cost in the amount of \$1,472.00.
- 71) RECOMMEND Supplemental Agreement No. 2 for  
30E PFP-2005-401(A), for the addition of one  
item, and the deletion of two items as  
indicated, for a total decrease in cost in  
the amount of \$27,300.00.
- 72) APPROVE motion for request to adjourn until  
April 29, 2008.